

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

THE OFFICIAL COMMITTEE OF )  
UNSECURED CREDITORS, on Behalf of )  
the Estates of Polaroid Corporation et al., )  
Plaintiff, )  
v. ) Civil Action No. 04-697-SLR  
ANNE MCCARTHY, )  
Defendant. )

**STIPULATION OF DISMISSAL WITH PREJUDICE**

Pursuant to Federal Rules Civil Procedure 41, Plaintiff and Defendant hereby stipulate that the above-captioned case be dismissed with prejudice, each party to bear its own costs and expenses. This case is hereby closed.

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& TAYLOR, LLP

  
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 6/3/06  
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537 Webb Road  
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Defendant

Attorneys for Plaintiff

SO ORDERED:

Dated: \_\_\_\_\_

<sup>1</sup> It is plaintiff's understanding that defendant is no longer represented by counsel.

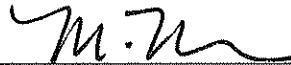
**CERTIFICATE OF SERVICE**

I hereby certify that on June 22, 2006, I caused a copy of the foregoing document to be served upon the following party in the manner indicated:

FIRST-CLASS MAIL:

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